



Kearney County Board Minutes



REGULAR MEETING.

BOARD OF SUPERVISORS

KEARNEY COUNTY, NEBRASKA

February 18, 2020– 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held February 18, 2020 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard Schwenka and Board Members Wayne Anderson, Larry Landstrom, Brent Stewart, William Pittner, Robert Swanson and Ross Bruning. Also present was Myra Johnson County Clerk, Melodie Bellamy County Attorney, Joe Anderson Weed Supt. Randy Smith Hwy Supt. and Cindy Ramsey of the Minden Courier.

Detailed Minutes from the Board of Supervisors Meeting are available for inspection at the County Clerk's Office.

The Board of Supervisors took the following action:

- Approved Bills and Claims. (see below)
- Approved the minutes from the Board of Supervisors meeting on February 4, 2020.
- Met with Larry Dix, Executive Director of Nebr. Assoc. of County Officials to discuss how the township form of government is dissolved and how to change an elected surveyor to an appointed surveyor position. Discussion was held on how to support the Mirage Township library if the townships were dissolved as all other townships do not levy and have no funds. Other discussion talked about there are no licensed surveyors in Kearney County and this has been a contracted position for many years. This position would no longer be on the ballot. These two issues will be on the November ballot for the voters to decide how they are handled.
- Met with Randy Smith to discuss road matters.
- Met with Joe Anderson, Weed Supt. to set the date for the County Wide Clean up. The City and County will be participating again this year and it will be held May 1 & 2.
- Approved the Chairman to sign the Service Agreement with Nebr. Safety & Fire Equip.
- Reviewed the Annual Reports for 2019 for Comm. Action Partnership of Mid-NE and NIRMA.
- Accepted the resignation of Michael Pittner, Veteran Service Officer effective March 10, 2020.
- Building and Grounds Comm. discussed repairs on the roof of the Courthouse. It will be decided in the near future if it can be repaired or if it needs to be replaced.
- Tower leases for SW1/4 SW1/4 18-6-14 have been revised and are waiting for all signatures.
- Adjourned the Board of Supervisors meeting at 11:05 a.m.

/s/ Richard A. Schwenka, Chairman
Kearney County
Board of Supervisors

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND

Anderson, Klein, Brewster & Brandt	Sv.	\$3,020.50
Melodie Bellamy, Co. Atty.	Mil./Pkg.	314.85
Kim Dee Carver dba CSH/Towing	Sv.	100.00
Charm-Tex, Inc.	Su.	205.80
Charter Comm.	Int.	86.26
Chesterman Co.	Soda	60.00
DeWald Deaver, P.C., L.L.O.	Sv.	997.75
First Concord Benefits Grp LLC	Fees	669.99
Amy Ingraham, Dep. Co. Clerk	Mil.	50.61



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Jim's OK Tire Store L.L.C	Sv.	43.50
Myra Johnson, Co. Clerk	Mil.	26.57
Joys Floral & Gifts	Emp. Gifts	312.74
K & K Auto Rep. Inc.	Sv.	105.28
Kearney Co. Road Dept.	Fuel	1,508.86
Kearney Co. Sheriff's Fund	Checks	60.31
Lieske, Lieske & Enszt, P.C., L.L.O.	Sv.	551.00
Mason's Supermarket	Su.	23.42
Minden Chamber of Comm.	Dues	50.00
Minden Hdwe.	Emp. Gifts/Su.	701.49
Minden Lbr. & Concrete Co.	Su.	18.68
Minden Office Supply	Su.	79.09
MIPS Inc.	Su.	1,351.79
NE Assoc. of Co. Treas.	Dues	50.00
Pedley Drug Store	Su.s	5.33
Phelps Co. Sheriff's Office	Out of Co. Bdg.	1,035.00
Presto-X	Sv.	59.00
REK Enterprises LLC	Rep.	35.00
Thomas Stewart, Atty. at Law	Sv.	1,231.50
U-Save Pharmacy	Su.	15.96
UNL ITS Comm. Ctr.	Int.	45.02
USA Comm.	Sv.	164.84
TOTAL		\$12,980.14

ROAD AND BRIDGE FUND

Carquest/Landmark Impl.	Su./Pts.	\$251.39
CHS Agri Serv. Ctr.	Oil	141.45
Fastenal Co.	Su.	78.08
Kimball Midwest	Su.	129.36
Landmark Impl. Inc.	Su.	125.97
LCL Truck Equip. Inc.	Pts.	41.16
Mid-NE Aggregate Inc.	Grav.	7,093.48
Minden Courier	Publ.	5.89
Minden Hdwe.	Su.	53.94
NE Glass Co. LLC	Rep.	49.95
NMC Exch. LLC	Sv.	2,061.95
Quality Sound & Comm.	Wtr.	42.00
TOTAL		\$10,074.62

REGISTER OF DEEDS FUND

MIPS Inc.	Clerk Comp.	\$1,232.21
TOTAL		\$1,232.21

INHERITANCE FUND

MIPS Inc.	Comp.	\$14,220.61
911 Custom	Su.	3,649.50
TOTAL		\$17,870.11

911 WIRELESS



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SERVICE FUND

CenturyLink	Sv.		<u>\$188.06</u>
		TOTAL	\$188.06

COMMUNICATIONS FUND

CenturyLink	Sv.		\$47.01
Cummins Central Power LLC	Rep.		425.72
NE Tech & Telecomm.	Sv.		<u>452.35</u>
		TOTAL	\$925.08